

S E C R E T

Approved For Release 2001/07/28 : CIA-RDP78-03092A000400220001-0

MINUTES

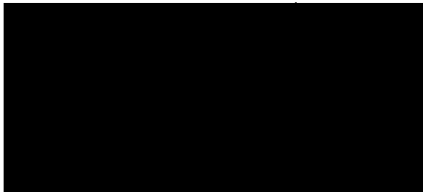
CIA RETIREMENT BOARD MEETING

2:00 p.m., 30 January 1968

PRESENT: Mr. Emmett D. Echols

- Chairman
- DDP Member
- DDP Member
- DDI Member
- DDI Member
- DDS&T Member
- DDS Member
- Legal Adviser
- Recording Secretary
- Executive Secretary

25X1A



Mr. John S. Warner

25X1A



1. The minutes of the seventy-eighth and seventy-ninth meetings of the Board were reviewed and approved.

2. The Board reviewed 24 cases of employees who had been nominated for designation as participants in the System. The Board took action as follows:

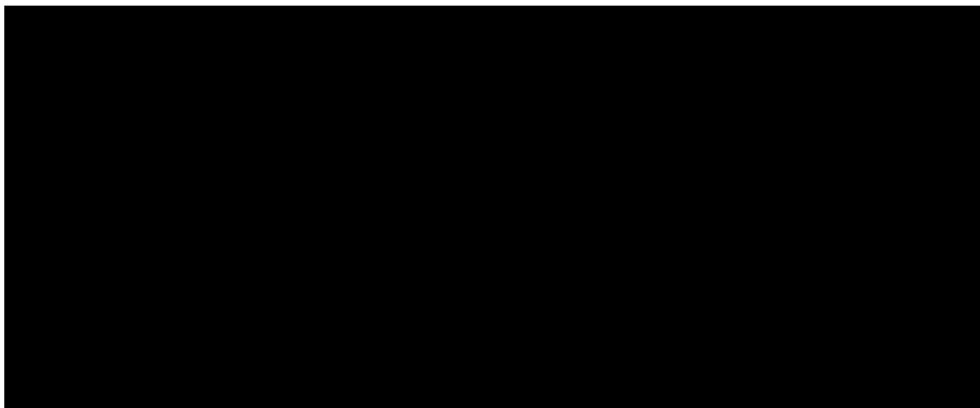
a. Recommended designation as a participant of the following named employee who has completed 15 years of Agency service:

25X1A9a



b. Recommended the following named employees with 5 or more years of Agency service for designation as participants in the System:

25X1A9a



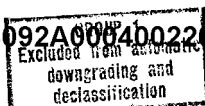
25X1A9a

3. The Chairman presented the case of [redacted] who is subject to the 15th Anniversary Review and who has not completed the 60 months of qualifying service required to remain in the system beyond his 15th Anniversary date. [redacted] suggested that, in view of the fact that there will be an increasing number of cases similar to this case, the regulation should be in some way reviewed and modified to avoid the removal from the System of a participant who in all probability will in the future perform the necessary additional

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25X1A9a qualifying service. The Chairman and Mr. John Warner agreed to look into the
25X1A9a general principle of this type of case and to try to come up with a proposal
to alleviate the administrative problem. The Board further suggested that the
Clandestine Services determine if [REDACTED] has performed domestic service
which might be qualifying service and [REDACTED] agreed to look into this
possibility. Since [REDACTED] 15th Anniversary date is not until 23 July 1968
the Board agreed to table the case pending further study.

25X1A9a 4. The Chairman next presented the case of [REDACTED] for
whom the Director of ELINT had requested an extension of service under the Civil
Service Retirement System until 30 June 1968 based on a need for his services.
25X1A9a [REDACTED] was previously scheduled to retire on 31 January 1968. The Deputy
Director for Science and Technology had concurred in the requested extension.
The Board unanimously recommended that [REDACTED] be extended until 30 June 1968.

5. The Chairman informed the Board that there will be another cost of
living adjustment as of 1 May 1968 for Civil Service retirees which will be
approximately 3.2 per cent. The Chairman stated that he is going to suggest
that a letter be sent to specific individuals calling their attention to the
fact that to get this increase it will be necessary for them to retire prior
to the effective date and that they may wish to take this into consideration
in regard to their scheduled retirement date.

6. The meeting adjourned at 2:40 p.m.

[REDACTED]
Executive Secretary

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